

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
September 21, 2009

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Mayoral Report**

- V. **Citizens Wishing to address the Board** (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*)

- VI. **Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
 1. Approval of the September 8, 2009 meeting minutes as presented.
 2. Approval of a Resolution authorizing a Special Event Liquor License to the Village of Antioch for Fall Fest – *Resolution No. 09-89*
 3. Approval of a Resolution authorizing a Special Events Liquor License to St. Peter Footlights on November 6 & 7, 2009 – *Resolution No. 09-90*

- VII. **Regular Business**
 4. Consideration of payment of accounts payable as prepared by staff.
 5. Consideration of a Resolution authorizing the Village Administrator to enter into a Lease for the use of Village Property located on North Avenue – *Resolution No. 09-91*
 6. Consideration of a Resolution authorizing the Village Administrator to execute a contract for the purchase of property located on Depot Street and in the amount of \$355,000 – *Resolution No. 09-92*
 7. Consideration of an Ordinance Amending Title 7 Chapter 3 of the Antioch Village Code Regarding Permitted and No Parking Areas – *Ordinance No. 09-09-25*.
 8. Consideration of a Resolution Authorizing the Village to Enter Into Agreements with Potential Training and Ray Scarpelli to Create an Antioch Fitness Center – *Resolution No. 09-93*.

- VIII. **Administrator's Report**

- IX. **Village Clerk's Report**

- X. **Trustee Reports**

- XI. **Executive Session** – Personnel, Pending Litigation and Property Acquisition

- XII. **Adjournment**

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

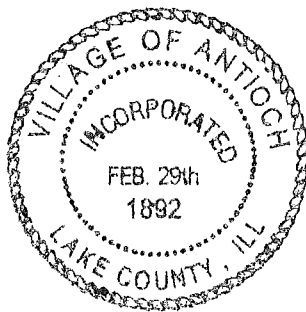
CERTIFICATE

I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the September 21, 2009 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 18th day of September, 2009.



Candi L. Rowe
Candi L. Rowe, Village Clerk